

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANDREW TORRES

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 05/03/2008, AGAINST MOS TORRES: ALLEGATION:

 DEPARTMENTAL RULES VIOLATION - FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU CASE STATUS: CLOSED ON 02/23/2009 ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 2:

MOS TORRES IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

- JACQUELIN DERAVIN V. CITY OF NEW YORK, ET AL. 13636/2012, FILED IN QUEENS COUNTY SUPREME COURT
- TYRONE LANGFORD V. CITY OF NEW YORK, ET AL, 19306/2011, FILED IN QUEENS COUNTY SUPREME COURT
- ANDREW J. JAMES V. CITY OF NEW YORK, ET AL, 13-CV-5481, FILED IN THE EASTERN DISTRICT OF NEW YORK
- NAPTHALI ROBB, DARREL DAVID, LOVELL LEWIS, CROSS REF INDEX# 12-CV-6065 (MKB)(JO) V. CITY OF NEW YORK, ET AL, 12-CV-3065, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/15/2010, AGAINST MOS TORRES: ALLEGATION:

MEMOBOOK INCOMPLETE DISPOSITION

CASE STATUS: CLOSED ON 12/19/2011

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/10/2012, AGAINST MOS TORRES:

ALLEGATION:

1. DEPARTMENT RULES VIOLATION - FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 01/04/2013

PENALTY: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 201102494 REPORT DATE: 02/25/2011

Eric Gonzalez
District Attorney
Kings County